

AGENDA  
MINERSVILLE AREA SCHOOL DISTRICT  
Regular Monthly Meeting  
October 23, 2024

I. RECOGNITION

1. Recognize Students of the Month:  
October 2024 – Rebecca Zula and Logan Rizzardi
2. Acknowledge the generous donation by Quandel Concrete, Quandel Increte Systems, Inc., and the James and Jean Quandel Memorial in honor of James and Jean Quandel for the perimeter fencing around the Girls’ Softball Field.

II. INVESTMENTS

III. USE OF FACILITIES

3. Approve the following “Use of Facility” requests approved by the Superintendent under standing policy:
  - a. 10/31/2024– Schuylkill League – High School Auditorium, 6:30 PM – 8:30 PM for Schuylkill League Basketball Rules Meeting.
  - b. 10/16/2024 – Minersville Cheer Boosters – High School Cafeteria – 6:00 PM the third Wednesday of every month for membership meetings.
  - c. 11/08/2024 – Minersville Student Council – High School Cafeteria 8:30 AM – 10:30 AM, Annual Veteran’s Day Breakfast to honor resident veterans.
  - d. 12/06/2024 – 12/07/2024 – Minersville Student Council – High School Cafeteria– Friday 12/06/2024 5:00 PM – 10:00 PM to decorate and Saturday, 12/07/2024, 5:00 PM – 10:00 PM for the annual Christmas Prom.
  - e. 12/15/2024 – Minersville Band & Choir – High School Auditorium & Cafeteria for the annual Band & Choir Holiday Concert from 4:30 PM until 9:00 PM.
  - f. 01/27/2025 – Title I – Elementary Center Gymnasium for a Title I Glow Night from 5:00 PM - 8:00 PM.
  - g. 10/23/2024 – February 2025 – Elementary Center classroom on Mondays from 3:00 PM – 4:30 PM for KidWind, a program where students investigate clean energy by building a working wind turbine. A team of 4<sup>th</sup>/5<sup>th</sup> graders will compete at PSU, Hazleton on 02/12/2025.
  - h. 10/23/2024 – April 2025 – Envirothon - Elementary Center classroom on Wednesdays from 3:00 PM – 4:30 PM to prepare and practice for competition at the Schuylkill County Fairgrounds.
  - i. October 2024 – May 2025 – Minersville Elementary Center Library Thursdays for 4<sup>th</sup>/5<sup>th</sup> graders from 3:00 PM – 4:15 PM to prepare and practice for the Reading Olympics.

IV. CREDIT REIMBURSEMENTS

V. CONTRACTS

4. Ratify the Superintendent’s approval of the electric supply agreement for a two-year term, July 2025 through June 2027, with BP Energy Retail Company, LLC, as recommended by Provident Energy Consulting, LLC, Media, PA, the District’s energy consortium.
5. Ratify Superintendent signature on a one-year contract with Vector Solutions effective November 1, 2024 in the amount of \$4,257.90 for mandated reporting, and other necessary training under Act 55.
6. Authorize proper Board signatures on Special Education Service Agreement between the Minersville Area School District and Schuylkill Intermediate Unit #29 for the fiscal year 2024/2025 at an estimated cost of \$1,073,329 paid in scheduled quarterly installments of \$268,332.
7. Authorize proper signature on contract between the Minersville Area School District and Language Line Services, Inc. for Telephonic Interpretation On-Demand translation services only at a cost of \$1.85 per minute for Spanish and \$2.00 per minute for all other languages over the phone. Note: No equipment will be leased.

VI. EXTRA CURRICULAR

8. Approve the following to Extra-Curricular staff positions on recommendation of the Athletic/Activities Director, Rich Dry, for the 2024/2025 school year:

	<u>Position</u>	<u>Name</u>	<u>Salary</u>
a.	Head Spelling Coach	Jamie Rizzardi	\$1,260

9. Accept with regret the following Extra-Curricular paid coaching position resignation:

	<u>Name</u>	<u>Position</u>	<u>Salary</u>
a.	John Toomey, Jr.	Assistant Coach, JV	\$2,840

- 10. Approve on recommendation by the Athletic Director, Mr. Rich Dry, the following coaching and salary changes for the 2024/2025 Boys' Basketball season at the approved salaries. \*\* If state mandatory closures occur during the school year, payments will be prorated based on season length effective from the beginning of the PIAA's first official practice date.

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Brady Burke	Assistant Coach, JV	\$2,840
Chris Leshko	Assistant Coach, 7th	\$1,420
Steve Toth	Assistant Coach, 8th	\$1,420

VII. FINANCIAL

- 11. Approve additional transportation runs and changes with Earl Renninger, Inc. as follows:
  - a. Minersville/HS (Mid-day Roundtrip) for \$30.00 per day effective September 23, 2024.
  - b. Revise M24 – LVHN (AM & PM), MCV PASD (AM only), and GymJam (PM only) for \$120.00 per day effective September 18, 2024.
  - c. Revise M27 – MCV Hamburg (A.M. only) for \$127.00 per day effective October 8, 2024.
- 12. Realign salary and step for Melissa Maness, High School Guidance Counselor, to M006 at \$46,800 effective September 1, 2024, amended for job duties and applicable work experience.

VIII. LEGAL

- 13. Authorize proper signatures on the attached resolution to approve the use of e-signatures in PDE applications to upload submissions in eGrants under various application modules.
- 14. Approve the Solar for Schools Grant Program Resolution, requesting a Solar for Schools Program grant in the amount of \$500,000 from the Department of Community and Economic Development to be used for solar energy project and designating Mr. Michael Maley, Superintendent, and Brittany K. Doyle, Business Manager, as the officials to execute all documents and agreements between Minersville Area School District and the Department of Community and Economic Development to facilitate and assist in obtaining the requested grant.

IX. PERSONNEL

- 15. Accept with regret the following resignations:

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Service Length</u>	<u>Purpose</u>
a.	Julianne Vuksta	Professional Employee	12/01/2024	19.25 years	Personal reasons
b.	Leandra Brown	Professional Employee	09/20/2024	3 years	Personal reasons
c.	Alcia Lauresevage	PT Instructional Aide	10/25/2024	2.5 years	Personal reasons
d.	Janiya Bethea	PT Instructional Aide	10/16/2024	2 months	Personal reasons

- 16. Approve on recommendation of the Head of Maintenance, Mr. Greg Stephen, the class and salary change from part-time general custodian, Class I, to full-time maintenance custodian, Class 2, of Mr. Joseph Pothering, subject to assignment, effective October 28, 2024 at a rate of \$21.15 per hour in accordance with the Collective Bargaining Agreement. {Assignment – Elementary Center, 2<sup>nd</sup> shift}

X. POLICY

XI. SCHOOL CALENDAR

XII. MISCELLANEOUS

- 17. Motion for approval to seat Michael Maley, Minersville Area School District, as representative on the Highridge Industrial Development Authority Board, HIDA, effective January 1, 2025, following the expiration of Dr. McBreen's term, December 31, 2024.
- 18. Record in minutes acknowledgement of receipt of Special Education Table 8A compliance for evaluation timelines by the Pennsylvania Department of Education for 2023/2024.

1. Solar project.
2. Feasibility study - football stadium.
3. Additional Life Skills classroom and teacher.
4. Language Line – translation services